

**Dresbach Township**  
**Regular Monthly Meeting**  
Tuesday, March 1, 2022 7:00pm  
Dresbach Town Hall

Attending: Dave McCann, Brant Amble, Nick Erdmann, JoAnn Demorest, Ryan Ottinger, Jeff Demorest, Jay Low, Mariel Carlisle

Green sheets are available for addressing the Board

Meeting called to order at 7:00pm and recited the Pledge of Allegiance

**GUESTS:**

**APPROVE MINUTES:** Review Board of Audit and Regular Monthly Minutes from 2/2/2022: **Brant makes a motion to approve the Board of Audit and Regular Meeting minutes from 2/2/2022 as written, Nick 2<sup>nd</sup>, vote 3-0 passes.**

**Clerk/Treasurers Report:**

- Presented Treasurers report for Feb to the Board for filing. No discrepancies to report.
- Accounts Payable: **Nick makes a motion to approve all payables, Brant 2<sup>nd</sup>, vote 3-0 passes**
- IRS Letter: Change of Address concern with form 8822-B that was never submitted. Kim will continue to try and get a hold of the IRS with concerns
- 2021 Audit- Audit vs Agreed Upon Procedure: Dresbach was over the State Threshold for Receipts so it will be required to have a full audit for 2021.
- Parking permits: All parking permits have been issued for those that had one in 2021.

**Maintenance Business:** HVAC to bathroom has been completed and additional storage in the back room. Will have additional truck work after the last snow. Discussed possible termite damage to the joists in the basement. The Board reviewed the damage for consideration. Will need possibly 88 joists to replace at an estimate of \$2400.00. Kim will contact an inspector for bid and advice.

**Old Business:**

- Annual meeting: Update for proposed Budget/Levy and 10 Year Capital Plan. Meeting is planned for next Tuesday, March 8<sup>th</sup> at 6:30pm. Bad weather date March 15<sup>th</sup> at 6:30pm
- Crystal update: tentative virtual hearing moved to March 24, 2022
- Part-time Maintenance position/disciplinary policy: Nothing new to report at this time
- Bathroom Town Hall: Discussion about possible handicap bathroom upstairs at Town Hall. At this time, the Board decided to table discussion as the requirements and costs to do so are not budgeted.

**New Business:**

- Township Earth Clean-up Day: Saturday, April 23 9:00-1:00. Lunch provide for volunteers. **Dave made a motion to approve funds for Subway sandwiches, chips, cookies and water, Nick 2<sup>nd</sup>, vote 3-0 passes**
- Friends of Dresbach Rummage Sale: Saturday, April 30, 8:00-2:00 (Newsletter states 9:00-3:00) Set up will take place Friday, April 29<sup>th</sup> from 9:00-5:00 and donations can be made at Town Hall on Tuesdays

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during normal business hours or by request after the April 5<sup>th</sup> Township meeting. Contact Kim or Judy to make arrangements.

- Township Dumpster Day: Saturday, May 14<sup>th</sup>, 7:30am-4:00pm at the same location as last year. Overflow parking on Riverview Dr by the railroad tracks. Must be a Dresbach resident. Limitations on what can be taken. Full list will be provided via email and postcard. Pricing for dumpsters and tonnage same as last year.
- 2022 Road Review: Saturday, April 2<sup>nd</sup> at 8:00am. Road Review will be posted. Anyone wanting to attend/follow road review, meet at Town Hall at 8:00am.
- Township Plowing Policy: Review policy from 2012. Revisions will be made and presented to the Board at the April Regular meeting.

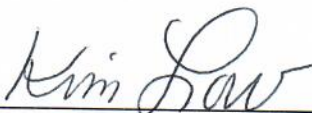
**From the Floor:**

- Damage to Fence: Discussion about damage to fence from December 7<sup>th</sup> storm. The fence was put in back in the 80's and is Township property. Kim will contact the insurance for repairs.
- Grants: Discussion about Grant money from the County. Grants must be completed by the end of May. Discussion about grant money being used for AED's for several community locations. Also, consideration for a dry bathroom at the park? If grant money could be used for this, would save the Township money for port-o-potty. Will look into further
- Nailer: Request to purchase a pneumatic nailer for the Township. Discussion. Decided to wait for inspectors advice on joists.

**Dave made a motion to adjourn the meeting at 8:15pm, Nick 2<sup>nd</sup>, 3-0 passes**

Respectfully submitted,  
Kim Low 3/8/2022

Approved by:   
Chairman

Witnessed:   
Clerk